



City of Annapolis

Recreation and Parks Department
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Recreation Advisory Board November 12, 2014

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on November 12, 2014 at the Roger "Pip" Moyer Recreation Center and **Chair** Hamill called the meeting to order at 7:00p.m.

Present: **Chair** Hamill, **Vice Chair** Moyer, Aist, Jones, Rankin, Nelson, Hughes

Absent: Lowman, Montgomery, Harrison, B. Moyer

Staff: Walters

Guest: Templeton

II. October 8, 2014 Meeting Minutes

Mr. Hughes moved approval of the October 8, 2014 meeting minutes as written. **Vice Chair** Moyer seconded the motion. The motion passed unanimously in a vote of 7-0.

Recreation and Parks Director Interviews Update

Chair Hamill had nothing new to report on the Recreation and Parks Director interviews however believes that a decision has been made so the Board will be notified if they need to provide any additional assistance during the process.

III. Directors Monthly Report

Financial Update

Mr. Walters updated the Board on the She/Wee Sale explaining that the Owner has agreed to rent the entire building for \$15,000 each sale date to prevent any conflict with the parking other than the normal patrons of the center. Mr. Walters reported that based on these numbers the center will net \$60,000 as a result of these sales. The Board agreed to not hold a meeting at the Rec. Center when the sales are taking place and the Stanton Center was suggested as an alternate location if the Board wanted to meet. Mr. Walters reported that the center hosted early voting this year and it went well. Ms. Jennings represented the City at the National Recreation and Parks Association reporting on the City's participation in the "Let's Move" program and the Department received a certificate signed by First Lady Michelle Obama. The Board requested information on whether the Mayor did a press release on this award and Mr. Walters will report at the December meeting. The Mighty Milers program finale was held at Annapolis High School and there were 300 participants and the U.S. Naval Academy midshipmen acted as coaches. There were 60 midshipmen come to do some painting and maintenance at the Rec. Center and Stanton Center. Mr. Walters agreed to draft a letter thanking the midshipmen and provide to the Board for review, once approved it will be sent to the newspaper. Mr. Walters reported that the Ballocity has reopened and the Center received a perfect score from the State for its Latchkey program with no deficiencies found. The Department is currently hiring for latchkey vacancies and starting to do some minor policy drafting. The City Council approved the \$230,000 grant for Kingsport Park, \$25,000 for Waterworks Park and \$100,000 for the Harbormaster moorings. He discussed the ongoing projects specifically an improved security for Rec. Center and their status. The Department is working on improved youth activity for the Clay Street children and with Speaker Busch for more scholarships for the 5-12 year old under privileged to attend the Rec. Center.

The Board asked about the status of the registration software and based on a report from Mr. Walters, it has been put on hold until the new Director is in place. The Department is hosting the citywide emergency management exercise on Snowmaggadeon. He noted that both the Stanton Center and Pip Moyer Recreation Center have been designated as shelters if needed. Ms. Templeton asked about the status of the pool

replacement and Mr. Walters reported that three engineering firms attended the pre-bid meeting. Ms. Templeton asked if any consideration has been given to enhancing the pool such as adding a water bucket, mushrooms and water springing up because it may bring draw more families referring to Cove Point or Howard County as an example.

IV. **Regular Business Before the Board**

There was none.

VI. **New Business**

There was none.

VII. **Adjournment**

Mr. Hughes moved to adjourn the meeting at 8:15pm. **Vice Chair** Moyer seconded the motion. The motion passed unanimously in a vote of 7-0.

The next meeting is scheduled for December 10, 2014 at the PMRC at 7:00pm.

Tami Hook, Recorder